

Hart Township
REGULAR MEETING
May 13, 2015
7:00 PM

Regular meeting 7:30 pm:

Meeting was called to order by McGhan at 7:30 pm and all board members were present (Metzler, McGhan, Moul, Tarske and Huntington). There were 5 in the audience at the opening of the meeting.

Public Comments: Discuss roads. Tarske answered questions from Mr. Bosse'.

Approval of the agenda for May 13th: Tarske added one under Old Business. Moul made a motion to accept the May 13th agenda with one addition and was seconded by Metzler. All ayes, passed.

Approval of the Regular meeting minutes for April 8th: Motion for the approval of the Regular meeting minutes on April 8th were approved by Huntington and seconded by Moul. All ayes, passed.

Treasurer's report: Metzler reported on an income of \$ 7,051.87, expenditures of \$ 16,930.59 and with a balance of \$ 138,674.85. A motion by Tarske was made to accept the treasurer's report and seconded by Huntington. All ayes, passed.

Clerk's submission and approval of May bills: The May bills were presented to be paid at a total of \$ 33,049.56. A motion was made by Huntington and seconded by Moul to pay the May bills. Roll call: Huntington yes, Metzler yes, McGhan yes, Tarske yes and Moul yes. All ayes passed.

Old Business: 1) New roof on State Garage: Tarske received 2 bids for reroofing the garage next door. One was from One Time Roofing and the other Empire Roofing. The Board talked it over and will go with One Time Roofing but need to talk to them about some stipulations, one being not to start the roofing till after July 1st. Tarske made the motion to go with One Time Roofing and seconded by Huntington. All ayes, passed.

New Business: 1) none

Committee reports:

Assessor: Dan Kirwin did get the paper work to Equalization Department. The 2015 year is done and now working on 2016 and papers were filled electronically.

Supervisor: McGhan said there were complaints about tires tossed into ditches around the township. Tarske said they talked to the Road Commission about it and was told they were not responsible for picking them up.

Library: Metzler said they have had two meetings. In April the School Superintendent talked to the Library Board. Workers talked about wages. The board talked about concerns on electronic checkout. Metzler and Tarske made a motion to reappoint Paula Moul to the board. All ayes, passed. The month of May there had repairs costing \$ 4,000.00. They also talked about collecting like other Libraries.

Cemetery Committee: Moul/McGhan said they had a meeting on April 20th. They discussed the budget and the finances which are looking good. John Wilson started working on the cemeteries. They are looking at the bi-laws and the hand book.

Planning Commission: They had a meeting last night and discussed fixing of the roads. There was still talk about borrowing money but the board is not receptive to this.

Recreation: Moul said the townships are paid. The new rates went into effect this spring. The Bank account is looking good. Soccer sign up is doing well. They are working on base-ball sign-up now. The fund raising is coming in. The Soccer sign is up by the road by the drive way. The board is meeting quarterly now and seems to be working. Same people are on the board and they are trying to get enough catches. They would like to see more parking spaces.

Zoning and Planning: McGhan had 5 zoning permit. A request came in about rezoning a residential area on Polk Road and Industrial Drive. Tarske and McGhan would agree to this and contact the City of Hart and have it turned over to the City seeing it's at the edge of Industrial Drive. McGhan made a motion to let the land go to the City and Tarske seconded it. All ayes, passed.

Clerk: Tarske said in the mail was letters from the Insurance Company, the Power Company. Charter was checking on franchise with the township. He said about complaints about street lights out on Meadow Brook Subdivision. This is happening all the time and we are paying for it. He said maybe a letter to Consumers Power letting them know about this.

Administrative Assistant: Ruth needs to order supplies for upcoming tax season and for the office.

A motion to adjourn was made by Tarske and seconded by Moul. All ayes, Passed.

Adjourned at 9:37 pm

Respectfully Submitted

Tim Tarske
Township Clerk